

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

June 8, 2005

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:01 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale and Brian W. Jones. Council Member Hal Ryan entered the meeting at 7:25 p.m.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Santee Sheriff's Station Captain Greg Reynolds, City Engineer Cary Stewart, City Clerk/Commission Secretary Linda Troyan, Deputy City Clerk/Deputy Commission Secretary Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/ Executive Director/ Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Reverend David Roberts from the Family Church of San Diego and the **PLEDGE OF ALLEGIANCE** was led by Christopher Jones, son of Council Member Brian Jones.

PRESENTATION: PRESENTATION OF FUNDS TO CITY COUNCIL BY WASTE MANAGEMENT FOR SANTEE SALUTES EVENT

Alan Walsh presented a check in the amount of \$25,000 for the Santee Solutes Event to Mayor Voepel, who accepted it on behalf of the City Council, staff and the community. Mayor Voepel thanked Waste Management for their generous and continued support of the City's programs.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Mayor Voepel registered an abstention for Item 1(B) since he was not at the May 25th meeting. He commented on Item 1L extending his thanks to the many businesses & individuals who have made donations to the City's special events program.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes: (Voepel abstained)
Santee City Council 5-25-05 Regular Meeting
Community Development Commission 5-25-05 Regular Meeting
Santee Public Financing Authority 5-25-05 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Adoption of Resolution Levying Charges for Fire Suppression Service for Fiscal Year 2005-06 (no change in fee).
- (E) Authorization to Award a Professional Services Contract to Birmingham Press for the Publication of the Santee Review.
- (F) Adoption of Resolution Approving Final Map of Los Castillos II Subdivision (TM 2004-02) - 8500 Block of Rhone Road. (Reso 35-2005)
- (G) Approval of Continued Emergency Contracting for Immediate Demolition of Vacant Buildings on City Property for the Forester Creek Improvement Project, CIP 2002-21.
- (H) Rejection of Claim Against the City by Geico General Insurance Company for Tricia Farrier.
- (I) Second Reading and Adoption of an Ordinance of the City Council of the City of Santee, Amending Chapter 3.28 to the Santee Municipal code by Establishing Procedures for Processing Claims Against the City not Governed by Statue or Regulation. (Ord 450)
- (J) Approval of a Tunnel Easement with the San Diego County Water Authority for property Located along the Southern Boundary of Goodan Ranch.
- (K) Adoption of Resolution Authorizing the City Manager to Execute

Program Supplements with the State of California for Federal Aid Projects. (Reso 36-2005)

- (L) Appropriation of \$27,000 from Supplemental Revenues for Special Events.**

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as submitted with all voting aye, except Council Member Ryan who was absent and Mayor Voepel abstaining on Item 1(B).

2. PUBLIC HEARINGS:

- (A) Public Hearing for the “Sky Ranch” Development for a Vesting Tentative Map TM04-08 for 275 Residential and Open Space Lots and a Development Review Permit DR04-18 for the Construction of 223 Single Family Dwellings and 148 multiple Family Dwellings and a Conditional Use Permit P05-01 for the Construction of a 1.3 Acre Public Park within the PD Planned Development Overlay of the Rattlesnake Mountain Special Study Area of the Land Use Element of the General Plan. Applicant: Greystone Homes.
(Resos: EIR – 37-2005, TM – 38-2005, DR– 39-2005, CUP – 40-2005)**

The Public Hearing was opened at 7:11 p.m. Deputy City Manager/Director of Development Services Williford announced amendments to the Resolutions for the Development Review and the Environmental Impact Report [EIR] were provided to Council for their agenda packet. The Development Review revisions dealt with establishing timelines and penalty fees regarding the SR-67 off- and on-ramps. The EIR revision adds the “Statement of Overriding Considerations” to Exhibit A. He presented the staff report and discussed the process, the requirements of the developer and the EIR Conditions of Approval. Deputy City Manager/Director of Development Services Williford addressed Vice Mayor Minto’s concerns regarding drainage and discussed in further detail the steps of the project.

PUBLIC SPEAKERS:

City Clerk Troyan noted correspondence, email and phones call have been received and forwarded to Council (428 in Favor, 12 Opposed) in addition to a letter from Van Collinsworth. She then announced that 77 Speaker Slips, but not wishing to speak, were submitted in Favor of the project and 2 Speaker Slips, but not wishing to speak, were submitted in Opposition to the project.

Speaking In Favor were:

1. Peter Fagrell, Applicant, Greystone Homes/Lenner discussed his project utilizing PowerPoint presentation)

2. Karen Fleck
3. Donna Molly Quinton, representing the Santee Fire Fighters Association
4. Art Ballantyne
5. Jim Montague, representing the Meadow Brook Mobilehome Park
6. Danny O'Brien, representing the Santee Chamber of Commerce
7. George Heim
8. Charles Nichols
9. Warren Savage, representing the Santee Chamber of Commerce

Speaking In Opposition were:

1. Van Collinsworth, representing Preserve Wild Santee
2. Michael Beck, SD Director of the Endangered Habitats League
3. Martha Bertles who submitted a speaker slip was not available to speak
4. Mary Utley
5. Joe Semak

Speaking From a Neutral Position was:

1. Don Riese

Council, with staff's assistance, addressed the issues brought forward by the speakers. Vice Mayor Minto discussed his concerns regarding adequate drainage. Mayor Voepel requested staff expand their notification area, which is already greater than legal requirement, up to 1,000 feet for the blasting and grinding work and to add citizen Mary Utley to the list. He further requested a procedure be established so that the public can call to receive updated information regarding the project. Other specific areas that staff addressed for Council were access, traffic mitigation and law enforcement coverage.

ACTION: After further discussion, on motion of Council Member Jones, seconded by Vice Mayor Minto, the Public Hearing was closed at 8:54 p.m.; the Resolution certifying that the Final Environmental Impact Report for the Sky Ranch project was in compliance with the California Environmental Quality Act was adopted; and the three Resolutions approving Tentative Map TM04-08, Development Review Permit DR04-18 and Conditional Use Permit P05-01 were adopted with all voting aye.

Council Members recessed at 8:55 p.m. and reconvened at 9:08 p.m. with all Members present.

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL REPORTS:**

(A) **Possible Cancellation of a Regular City Council Summer Meeting.**

Mayor Voepel discussed possible cancellation dates of a summer meeting to allow for vacations.

ACTION: By Council consensus, it was determined the July 27, 2005 Regular Council meeting would be cancelled and the City Clerk was directed to post the appropriate cancellation notices.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Review of the Proposed Fiscal Year 2005-06 and Fiscal Year 2006-07 Budget.

Finance Director McDermott presented the staff report and reiterated that the final budget will come back to Council at its June 22, 2005 meeting for adoption.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 9:14 p.m. and convened in Closed Session at 9:20 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATOR
(Gov. Code section 54957.6)
Agency Designated Representatives: City Manager

Unrepresented Employees: All Full-Time Miscellaneous Employees
Employee Organization: Santee Firefighters' Association

Members reconvened in Open Session at 10:55 p.m. with all members present. Mayor Voepel reported that direction was given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:57 p.m.

Date Approved: June 22, 2005

/s/Linda A. Troyan
Linda Troyan, Commission Secretary and
for Authority Secretary Keith Till